

NOTICE OF CALLED MEETING

EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the East Cedar Creek Fresh Water Supply District will hold a Workshop/Meeting on the 28th day of January 2020 at 11:00 a.m., located at 115 Hammer Road, Administration Building, and Gun Barrel City, Texas. The subjects to be discussed are listed on the meeting agenda, which follows and made part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Article 6252-17 Revised Civil Statutes of Texas will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by Section 2 (c) through 2 (j), inclusive, of said Article 6252-17, including, but not limited to:

Section 2 (c) For the purpose of excluding any witness or witnesses from a hearing during examination of another witness.

Section 2 (e) For the purpose of a private consultation with the Board's attorney.

Section 2 (f) For the purpose of discussing the purchase, exchange, lease or value of real property and negotiated contracts for prospective gifts or donations.

Section 2 (g) For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 2 (j) To consider the deployment, or specific occasions for implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a) The open meeting covered by this notice upon the reconvening of this public meeting, or
- b) At a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

At each Regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the East Cedar Creek Fresh Water Supply District and the Board of Directors and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's Manager in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Manager in writing at least two business days prior to the meeting. The District will try to help you.

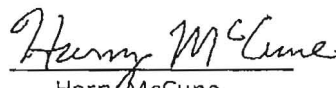
En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distrito y de la Junta, asi como sobre los demas asuntos comprendidos dentro de la competencia de la Gerente. Si desea dirigirse a la Junta y no habla ingles y le es imposible presentarse con sue interprete personal, sirvase comunicarse por escrito con el Tasador Gerente del Distrito, por lo menos dos dias habiles antes de la reunion. Se haran arreglos para conseguir un interprete. Si sufro de algun impedimento o incapacidad que le impida hablar ante la Junta, sirvase comunicarse por escrito con el Gerente del Distrito, por lo menos dos dias habilas antes de la reunion. El Distrito hara lo possible para ayudarle.

On the 22nd day of January 2020, this notice was filed with the City of Gun Barrel City, Texas, Henderson County Court House and posted at the East Cedar Creek Fresh Water Supply District offices, 115 Hammer Road, Gun Barrel City, Texas.

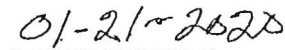
EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT
WORKSHOP/MEETING TUESDAY JANUARY 28, 11:00 AM
AGENDA

1. Call Workshop/Meeting to order at 11.00 am
2. Pledge of Allegiance.
3. Roll call.
4. Establish a Quorum.
5. Adopt the Agenda.
6. **Workshop;**
 - a. Discuss and review 2020/2021 budget including water/wastewater rates, and tap fees.
7. Motion to adjourn.

FILED FOR RECORD
2020 JAN 22 PM 12:26
HARRY HANCOCK WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS



Harry McCune
Board President



Date